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**Company Details**

**Registration No.** C 18129  
**Company Name** KAMA II SHIPPING CO LTD  
**Registration Date** Mar 29, 1995  
**Registered Office** 60, SOUTH STREET,  
**City/Locality** VALLETTA  
**Country** MALTA

**Public**

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## Involvements

**Registration No. C 18129**

### Directors(2)

Involved Party	Address	Nationality
BORIS APOURINE 411571116	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	RUSSIAN
TODOR HRISTOV VASSILEV K3954248	ENGIN APT. 4/4, CAMLI SOKAK, SUADYIE, KADIKOY, ISTANBUL TURKEY	BULGARIAN

### Shareholders(2)

Involved Party	Address	Nationality
ERIDAN SHIPPING LTD C 14646	60, SOUTH STREET VALLETTA MALTA	

### Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		499	20.0	1.00

Involved Party	Address	Nationality
STANISLAV FILATOV 21494276	ECHUCA TRIQ TAL-FRANCIZ SWIEQI MALTA	RUSSIAN

### Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		1	20.0	1.00

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**Status**

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**Company Details**

**Registration No.** C 20122  
**Company Name** ANTARUS SHIPPING CO LTD  
**Registration Date** May 13, 1996  
**Registered Office** 60 SOUTH STREET  
**City/Locality** VALLETTA  
**Country** MALTA

**Public**

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## Involvements

**Registration No.** C 20122

### Directors(5)

## Status

**Name Reservation Status**

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Involved Party	Address	Nationality
BORIS APOURINE 411571116	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	RUSSIAN
BEHZAT ESINDUY	FLAT 5, GARDIOLA COURT, REGGIE MILLER STREET, GZIRA MALTA	TURKISH
LEONID IOUGOV	11 ORDZONIKIDZE STR. GRP 204 PERM RUSSIAN FEDERATION	
IOURI PODOLIAK 411572745	C/O 60 SOUTH STREET VALLETTA MALTA	RUSSIAN
TODOR HRISTOV VASSILEV	C/O 60 SOUTH STREET VALLETTA MALTA	RUSSIAN

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### Shareholders(6)

Involved Party	Address	Nationality
KAMA RIVER SHIPPING COMPANY	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	

### Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		410	20.0	1.00

Involved Party	Address	Nationality
SOCIETE CHAPUIS ETRANGER	BARCYLAYTRUST (SUISSE) S.A. 8 RUE D'ITALIE CH 1704 GENEVA SWITZERLAND	

### Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		40	20.0	1.00

Involved Party	Address	Nationality
BORIS APOURINE 411571116	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	RUSSIAN

**Shares**

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		5	20.0	1.00

Involved Party  
STANISLAV  
FILATOV  
21494276

Address  
ECHUCA  
TRIQU TAL-FRANCIZ  
SWIEQI  
MALTA

Nationality  
RUSSIAN

**Shares**

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		30	20.0	1.00

Involved Party  
LEONID IOUGOV

Address  
11 ORDZONIKIDZE STR. GRP  
204  
PERM  
RUSSIAN FEDERATION

Nationality

**Shares**

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		5	20.0	1.00

Involved Party  
VADIM VORONINE

Address  
12 - 22 ULIANOV STREET  
  
KRASNOJARSK  
RUSSIAN FEDERATION

Nationality

**Shares**

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		10	20.0	1.00

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**Company Details**

**Registration No.** C 20121  
**Company Name** FERRUM SHIPPING CO LTD  
**Registration Date** May 13, 1996  
**Registered Office** 60, SOUTH STREET,  
**City/Locality** VALLETTA  
**Country** MALTA

**Status**

**Name Reservation Status**

**Public**

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**Involvements**

**Registration No. C 20121**

**Directors(5)**

**Status**

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Involved Party	Address	Nationality
BORIS APOURINE 411571116	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	RUSSIAN
BEHZAT ESINDUY	FLAT 5, GARDIOLA COURT, REGGIE MILLER STREET, GZIRA MALTA	TURKISH
LEONID IOUGOV	11 ORDZONIKIDZE STR. GRP 204 PERM RUSSIAN FEDERATION	
IOURI PODOLIAK 411572745	C/O 60 SOUTH STREET VALLETTA MALTA	RUSSIAN
TODOR HRISTOV VASSISLEV		

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**Shareholders(6)**

Involved Party	Address	Nationality
KAMA RIVER SHIPPING COMPANY	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	

**Shares**

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		410	20.0	1.00

Involved Party	Address	Nationality
SOCIÉTÉ CHAPUIS ETRANGER	BARCYLAYTRUST (SUISSE) S.A. 8 RUE D'ITALIE CH 1704 GENEVA SWITZERLAND	

**Shares**

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		40	20.0	1.00

Involved Party	Address	Nationality
BORIS APOURINE 411571116	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	RUSSIAN

**Shares**

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		5	20.0	1.00

Involved Party  
STANISLAV  
FILATOV  
21494276

Address  
ECHUCA  
TRIQ TAL-FRANCIZ  
SWIEQI  
MALTA

Nationality  
RUSSIAN

**Shares**

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		30	20.0	1.00

Involved Party  
LEONID IOUGOV

Address  
11 ORDZONIKIDZE STR. GRP  
204  
PERM  
RUSSIAN FEDERATION

Nationality

**Shares**

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		5	20.0	1.00

Involved Party  
VADIM VORONINE

Address  
12 - 22 ULIANOV STREET  
  
KRASNOJARSK  
RUSSIAN FEDERATION

Nationality

**Shares**

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		10	20.0	1.00

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**Company Details**

**Registration No.** C 14646  
**Company Name** ERIDAN SHIPPING LTD  
**Registration Date** Jan 26, 1993  
**Registered Office** 60,  
SOUTH STREET  
**City/Locality** VALLETTA  
**Country** MALTA

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**Involvements**

**Registration No.** C 14646

**Directors(5)**

Involved Party	Address	Nationality
BORIS APOURINE 411571116	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	RUSSIAN
BEHZAT ESINDUY	FLAT 5, GARDIOLA COURT, REGGIE MILLER STREET, GZIRA MALTA	TURKISH
IOURI PODOLIAK 411572745	C/O 60 SOUTH STREET VALLETTA MALTA	RUSSIAN
TODOR HRISTOV VASSILEV	C/O 60 SOUTH STREET VALLETTA MALTA	RUSSIAN
LEONID YUGOV	C/O 60 SOUTH STREET VALLETTA MALTA	RUSSIAN

**Shareholders(5)**

Involved Party	Address	Nationality
W. J. PARNIS ENGLAND LIMITED C 399	60, SOUTH STREET VALLETTA MALTA	

**Shares**

Involved Party	Address	Nationality
KAMA RIVER SHIPPING COMPANY	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	

**Shares**

Involved Party	Address	Nationality
BEHZAT ESINDUY	FLAT 5, GARDIOLA COURT, REGGIE MILLER STREET, GZIRA MALTA	TURKISH

**Shares**

Involved Party	Address	Nationality
TODOR HRISTOV VASSILEV	C/O 60 SOUTH STREET VALLETTA MALTA	RUSSIAN

**Shares**

Involved Party	Address	Nationality
VADIM VORONINE 41NO2060090	ECHUCA, TRIQ IL-FRANCIZ, SWIEQI MALTA	

**Shares**

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